

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 7, 2003.

ATTENDANCE

COUNCIL: Marc Mouton (Vice Chair), Louis C. Benjamin, Jr., Jerry Trumps

ABSENT: Chris Williams, Rob Stevenson (Chair)

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Steve Dupuis (City-Parish Attorney), Terry Huval (Director of Utilities)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Vice Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of October 7, 2003 to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(007)AGENDA ITEM NO. 2: President's Report.
None was given.

(TAPE 1)(SIDE A)(008)AGENDA ITEM NO. 3: LUS Director's Report.
None was given.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(012)AGENDA ITEM NO. 4: O-033-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of two utility easements and the granting of new utility easements on property to be acquired by H & A Giles Properties I, LLC, having a municipal address of 2101 Northwest Evangeline Thruway. A motion to approve by Trumps, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(020)AGENDA ITEM NO. 5: O-034-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot H-5 in Phase I of the Village of River Ranch Office Park, having a municipal address of 1232 Camellia Boulevard. A motion to approve by Trumps, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(026)AGENDA ITEM NO. 6: O-035-2003 (LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$1,062.00 within the Department of Utilities. A motion to approve by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved.

Upon questioning by Benjamin, Terry Huval explained that recently LUS requested the Council to approve salaries and benefits according to a market pay plan that was developed in order to be competitive in the market. At the time of the original request, the position of Power Plant Operations Supervisor was not included because the Civil Service Board had not yet approved it. Since that time, it has been approved; therefore, he is requesting the pay alignment for this position.

(TAPE 1)(SIDE A)(099)

The Administration requested that Ordinance No. O-036-2003 be introduced as amended. The request was accepted by Trumps, seconded by Benjamin to introduce the ordinance including all amendments. The amendments were as follows:

Title Change to read as:

AN ORDINANCE OF THE LAFAYETTE PUBLIC POWER AUTHORITY AUTHORIZING THE LAFAYETTE CITY-PARISH CONSOLIDATED GOVERNMENT TO SELL ONE (1) 1960 WESTINGHOUSE 45/60 MVA, 13.2/67 KV TRANSFORMER, TO G&S MOTOR EQUIPMENT COMPANY, INC, FOR A TOTAL BID PRICE OF \$11,200.00.

First Whereas changed to read as:

WHEREAS, the Lafayette City-Parish Consolidated Government is the owner of one (1) 1960 Westinghouse 45/60 MVA, 13.2/67 KV Transformer declared surplus moveable property to the needs of the Department of Utilities.

Section 1 amended to read as:

SECTION 1: The Lafayette City-Parish President, Walter S. Comeaux, Jr., be and he is hereby authorized, empowered and directed to sell one (1) 1960 Westinghouse 45/60 MVA, 13.2/67 KV transformer Serial No. 7000280 for a total bid price of \$11,200.00, to G&S Motor Equipment Company, Inc., New Jersey.

New Section 2 added to read as:

SECTION 2: It is specifically recognized that all requirements of State law pertaining to the sale of surplus moveable property including notice of this proposed ordinance to the public shall be adhered to.

Section 3 amended to read as:

SECTION 3: Any opposition to this ordinance shall be made in writing and filed with the Office of the Clerk of the Lafayette City-Parish Council within fifteen (15) days of first publication.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(108)AGENDA ITEM NOS. 7-9: A motion was offered by Trumps, seconded by Benjamin, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Benjamin, Mouton, Trumps

NAYS: None

ABSENT: Williams, Stevenson

RECUSED: None

Motion was approved

7. O-036-2003 An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish Consolidated Government to sell one (1) 1960 Westinghouse 45/60 MVA, 13.2/67 kv transformer, to G & S Motor Equipment Company, Inc, for a total bid price of \$11,200.00.
8. O-037-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into an agreement with the Michot Family L.L.C. for the transfer of ownership and operation of the wastewater collection facilities in accordance with the terms and conditions of the agreement attached hereto and made a part hereof by reference.

9. O-038-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Department of Utilities by decreasing electric sales revenues and decreasing amounts appropriated for purchased power in the amount of \$1,797,216.

(TAPE 1)(SIDE A)(123)AGENDA ITEM NO. 7: Comments from the public concerning the above introductory ordinances.

No speakers

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(125)AGENDA ITEM NO. 8: Comments from the public on other matters.

No speakers

ADJOURN

There being no further business to come before the LPUA, Vice Chair Mouton declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council